

MESSAGE NO: 7115326 MESSAGE DATE: 04/25/2017

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE: ALIWE-Auto Liq Exception

FR CITE: 82 FR 17188 FR CITE DATE: 04/10/2017

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-552-802

EFFECTIVE DATE: 04/10/2017 COURT CASE #:

PERIOD OF REVIEW: 02/01/2016 TO 01/31/2017

PERIOD COVERED: TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: Automatic liquidation instructions for certain frozen warmwater shrimp from the Socialist Republic of Vietnam for the period 02/01/2016 through 01/31/2017 (A-552-802)

1. Commerce does not automatically conduct administrative reviews of antidumping duty orders. Instead, reviews must be requested pursuant to section 751(a)(1) of the Tariff Act of 1930, as amended, and in accordance with 19 CFR 351.213.
2. Commerce has not received a request for an administrative review of the antidumping duty order for the period and on the merchandise identified below except for the firms listed in paragraph 3. Therefore, in accordance with 19 CFR 351.212(c), you are to liquidate all entries for all firms except those listed in paragraph 3 and assess antidumping duties on merchandise entered, or withdrawn from warehouse, for consumption at the cash deposit or bonding rate in effect on the date of entry.
3. Entries of merchandise of the firms listed below should not be liquidated until specific instructions are issued. Continue to suspend liquidation of all entries of merchandise exported by the listed firms entered, or withdrawn from warehouse, for consumption during the period 02/01/2016 through 01/31/2017.

Company: Kim Anh Company Limited

Case number: A-552-802-002

Company: Minh Hai Joint-Stock Seafoods Processing Company

Case number: A-552-802-003

Company: Cafatex Corporation, aka

Taydo Seafood Enterprise

Case number: A-552-802-009

Company: Seaprimexco Vietnam

Case number: A-552-802-014

Company: Nha Trang Fisheries Joint Stock Company

Case number: A-552-802-015

Company: Fimex VN, aka

Sao Ta Foods Joint Stock Company

Case number: A-552-802-018

Company: Cam Ranh Seafoods

Case number: A-552-802-026

Company: Viet Hai Seafood Co., Ltd., aka

Vietnam Fish One Co., Ltd.

Case number: A-552-802-031

Company: Investment Commerce Fisheries Corporation

Case number: A-552-802-033

Company: Bac Lieu Fisheries Joint Stock Company

Case number: A-552-802-038

Company: CADOVIMEX Seafood Import-Export and Processing Joint Stock Company

Case number: A-552-802-039

Company: Thuan Phuoc Seafoods and Trading Corporation

Case number: A-552-802-041

Company: UTXI Aquatic Products Processing Corporation

Case number: A-552-802-042

Company: Gallant Ocean (Vietnam) Co., Ltd.

Case number: A-552-802-044

Company: Phuong Nam Foodstuff Corp.

Case number: A-552-802-045

Company: Viet I-Mei Frozen Foods Co., Ltd.

Case number: A-552-802-084

Company: Nha Trang Seaproduct Company

Case number: A-552-802-085

Company: Ngoc Tri Seafood Joint Stock Company

Case number: A-552-802-089

Company: Quoc Viet Seaproducts Processing Trading and Import - Export Co., Ltd.

Case number: A-552-802-091

Company: Seavina Joint Stock Company

Case number: A-552-802-092

Company: BIM Seafood Joint Stock Company

Case number: A-552-802-093

Company: Thong Thuan Company Limited

Case number: A-552-802-095

Entries may also have been made under A-552-802-083.

Company: Gallant Dachan Seafood Co., Ltd.

Case Number: A-552-802-100

Company: Tacvan Frozen Seafood Processing Export Company

Case Number: A-552-802-103

Company: Quang Minh Seafood Co., Ltd.

Case Number: A-552-802-106

Company: Taika Seafood Corporation

Case Number: A-552-802-107

Company: Trong Nhan Seafood Company Limited

Case Number: A-552-802-108

Company: Au Vung One Seafood Processing Import & Export Joint Stock Company

Case Number: A-552-802-109

Company: Ngo Bros

Case Number: A-552-802-110

No case number was in place for the following companies or company name variations during the

period of review. Entries may have been made under A-552-802-000 or other case numbers.

Amanda Seafood Co., Ltd.

Asia Food Stuffs Import Export Co., Ltd.

Au Vung Two Seafood Processing Import & Export Joint Stock Company

Bac Lieu Fisheries Joint Stock Company ("BacLieu Fis")

Entries may have been made under A-552-802-038.

Bentre Aquaproduct Import & Export Joint Stock Company

Entries may have been made under A-552-802-098.

Ben Tre Forestry and Aquaproduct Import Export Joint Stock Company ("Faquimex")

Entries may have been made under A-552-802-098.

Bentre Forestry and Aquaproduct Import-Export Joint Stock Company (FAQUIMEX)

Entries may have been made under A-552-802-098.

Binh Thuan Import – Export Joint Stock Company (THAIMEX)

B.O.P. Limited Co.

CJ Freshway (FIDES Food System Co., Ltd.)

Cadovimex Seafood Import-Export and Processing Joint Stock Company ("Cadovimex")

Entries may have been made under A-552-802-039.

Cai Doi Vam Seafood Import-Export Co. ("CADOVIMEX")

Entries may have been made under A-552-802-039.

Camau Frozen Seafood Processing Import Export Corporation ("Camimex")

Entries may have been made under A-552-802-001.

Ca Mau Frozen Seafood Joint Stock Company ("Seaprimexco Vietnam")

Entries may have been made under A-552-802-014.

Ca Mau Seafood Joint Stock Company ("Seaprimexco Vietnam")

Entries may have been made under A-552-802-014.

Camau Seafood Processing and Service Joint Stock Corporation ("CASES")

Entries may have been made under A-552-802-097.

Camau Seafood and Service Joint Stock Company ("CASES")

Entries may have been made under A-552-802-097.

Camau Seafood Processing and Service Joint Stock Corporation (and its affiliates, Kien Giang Branch- Camau Seafood Processing & Service Joint Stock Corporation, collectively "CASES")

Entries may have been made under A-552-802-097.

Can Tho Import Export Fishery Limited Company ("CAFISH")

Entries may have been made under A-552-802-043.

Coastal Fisheries Development Corporation ("COFIDEC")

Case Number A-552-802-000. Entries may also have been made under A-552-802-025 and/or A-552-802-053.

Cong Ty TNHH Thông Thuận (Thông Thuận)

Entries may have been made under A-552-802-095 and/or A-552-802-083.

C.P. Vietnam Corporation

Case Number A-552-802-000. Entries may also have been made under A-552-802-088.

C.P. Vietnam Corporation ("C.P. Vietnam")

Case Number A-552-802-000. Entries may also have been made under A-552-802-088.

Cuulong Seaproducts Company ("Cuulong Seapro")

Entries may have been made under A-552-802-010.

Dong Hai Seafood Limited Company

Duc Cuong Seafood Trading Co., Ltd.

Fine Foods Company (FFC)

Entries may have been made under A-552-802-099.

Fine Foods Company (“FFC”)

Entries may have been made under A-552-802-099.

Fine Foods Company (FFC) (Ca Mau Foods & Fishery Export Joint Stock Company)

Entries may have been made under A-552-802-099.

Frozen Seafoods Factory No. 32

Entries may have been made under A-552-802-041.

Frozen Seafoods Factory No. 32 (Tho Quang Seafood Processing and Export Company)

Entries may have been made under A-552-802-011 and/or A-552-802-060.

Gallant Ocean (Viet Nam) Co., Ltd. (“Gallant Ocean Vietnam”)

Entries may have been made under A-552-802-044.

Green Farms Seafoods Joint Stock Company

Entries may have been made under A-552-802-105.

Green Farms Joint Stock Company

Entries may have been made under A-552-802-105.

Hai Viet Corporation (“HAVICO”)

Entries may have been made under A-552-802-096.

Hanh An Trading Service Co., Ltd.

Hoang Phuong Seafood Factory

Entries may have been made under A-552-802-042.

Huynh Huong Seafood Processing

Investment Commerce Fisheries Corporation (“Incomfish”)

Entries may have been made under A-552-802-033.

JK Fish Co., Ltd.

Khai Minh Trading Investment Corporation

Khanh Sung Company, Ltd.

Kim Anh Company Ltd. (Thai Tan company and Ngoc Thai Company, collectively “Kim Anh”)  
Entries may have been made under A-552-802-002.

Long Toan Frozen Aquatic Products Joint Stock Company

Minh Cuong Seafood Import-Export Processing (“MC Seafood”)  
Case Number A-552-802-000. Entries may also have been made under A-552-802-102.

Minh Hai Joint-Stock Seafoods Processing Company (“Seaprodux Minh Hai”)  
Entries may have been made under A-552-802-003.

Minh Hai Export Frozen Seafood Processing Joint-Stock Company (“Minh Hai Jostoco”)  
Entries may have been made under A-552-802-013.

Minh Phu Seafood Corporation

This company has been revoked from the Order with respect to merchandise that it both produced AND exported (see message 6207312, dated 7/25/2016). Please continue to suspend entries of merchandise produced OR exported by this company. Entries may have been made under A-552-802-004.

My Son Seafoods Factory

Entries may have been made under A-552-802-041.

Nam Hai Foodstuff and Export Company Ltd

Entries may have been made under A-552-802-030.

New Wind Seafood Co., Ltd.

Ngo Bros Seaproducts Import-Export One Member Company Limited (“Ngo Bros. Co., Ltd.”)  
Entries may have been made under A-552-802-110.

NGO BROS Seaproducts Import- Export One Member Company Limited (“NGO BROS Company”)

Entries may have been made under A-552-802-110.



Nha Trang Fisheries Joint Stock Company (“Nha Trang Fisco”)

Entries may have been made under A-552-802-015.

Nha Trang Seafoods

Entries may have been made under A-552-802-085.

Nha Trang Seaproduct Company (and its affiliates NT Seafoods Corporation, Nha Trang Seafoods —F.89 Joint Stock Company, NTSF Seafoods Joint Stock Company (collectively “Nha Trang Seafoods Group”)

Entries may have been made under A-552-802-085.

Nhat Duc Co., Ltd.

Entries may have entered under A-552-802-087.

Phu Cuong Jostoco Seafood Corporation

Case Number A-552-802-000. Entries may also have been made under A-552-802-027.

Phuong Nam Co., Ltd.

Entries may have been made under A-552-802-045.

Phuong Nam Foodstuff Corp. (“Phuong Nam Co., Ltd.”)

Entries may have been made under A-552-802-045.

Quang Minh Seafood Co LTD (“Quang Minh”)

Entries may have been made under A-552-802-110.

Quoc Ai Seafood Processing Import Export Co., Ltd.

Quoc Viet Seaproducts Processing Trade and Import-Export Co., Ltd. (“Quoc Viet Co. Ltd.”)

Entries may have been made under A-552-802-091 and/or A-552-802-082.

Saigon Food Joint Stock Company

Sao Ta Foods Joint Stock Company (FIMEX VN)

Entries may have been made under A-552-802-018.

Sao Ta Foods Joint Stock Company ("FIMEX VN") (and its factory "Sao Ta Seafoods Factory")  
Entries may have been made under A-552-802-018.

Seafoods and Foodstuff Factory  
Entries may have been made under A-552-802-041.

Seaprodex Minh Hai  
Entries may have been made under A-552-802-003.

Sea Minh Hai  
Entries may have been made under A-552-802-003.

Soc Trang Seafood Joint Stock Company ("STAPIMEX")  
Entries may have been made under A-552-802-040

Tacvan Seafoods Company  
Entries may have been made under A-552-802-103.

Tacvan Seafoods Company (TACVAN)  
Entries may have been made under A-552-802-103.

Tacvan Seafoods Company ("TACVAN")  
Entries may have been made under A-552-802-103.

Tai Kim Anh Seafood Joint Stock Corporation  
Entries may have been made under A-552-802-107

Tan Phong Phu Seafood Co. Ltd. ("TPP Co., Ltd.")  
Case Number: A-552-802-000. Entries may have been made under A-552-802-104.

Tan Thanh Loi Frozen Food Co., Ltd.

Thanh Doan Sea Products Import & Export Processing Joint-Stock Company

Thinh Hung Co., Ltd.

Thong Thuan Seafood Company Limited

Thong Thuan Cam Ranh Seafood Joint Stock Company

Thong Thuan – Cam Ranh Seafood Joint Stock Company

Thuan Phuoc Seafoods and Trading Corporation (“Thuan Phuoc Corp”)

Entries may have been made under A-552-802-041.

Thuan Phuoc Seafoods and Trading Corporation and its separate factories Frozen Seafoods Factory No. 32, Seafoods and Foodstuff Factory, and My Son Seafoods Factory (collectively, “Thuan Phuoc Corp.”)

Entries may have been made under A-552-802-041.

Trang Khan Seafood Co., Ltd.

Trong Nhan Seafood Company Limited (“Trong Nhan”)

Entries may have been made under A-552-802-108.

Trung Son Seafood Processing Joint Stock Company (“Trung Son”)

UTXI Aquatic Products Processing Company

Entries may have been made under A-552-802-042.

UTXI Aquatic Products Processing Corporation (“UTXICO”) (and its branch Hoang Phuong Seafood Factory and Hoang Phong Seafood Factory)

Entries may have been made under A-552-802-042.

Viet I-Mei Frozen Foods Co. Ltd (“Viet I-Mei”)

Entries may have been made under A-552-802-084.

Viet Foods Co., Ltd. (“Viet Foods”)

Entries may have been made under A-552-802-030.

Vietnam Clean Seafood Corporation (“Vina Cleanfood”)

Entries may have been made under A-552-802-090.

Vinh Hoan Corp.

Xi Nghiep Che Bien Thuy Sue San Xuat Kau Cantho

Entries may have been made under A-552-802-009.

CBP officers must also examine entries under A-552-802-000 and all existing company-specific case numbers to ensure the continued suspension of liquidation of entries during the applicable period of review for the exporters listed above.

4. There are no injunctions applicable to the entries covered by this instruction.

5. Notice of the lifting of suspension of liquidation of entries of subject merchandise covered by paragraph 2 occurred with the publication of the notice of initiation of administrative review for the 02/2017 anniversary month (82 FR 17188, 04/10/2017). Unless instructed otherwise, for all other shipments of certain frozen warmwater shrimp from the Socialist Republic of Vietnam you shall continue to collect cash deposits of estimated antidumping duties for the merchandise at the current rates.

6. The assessment of antidumping duties by CBP on shipments or entries of this merchandise is subject to the provisions of section 778 of the Tariff Act of 1930, as amended. Section 778 requires that CBP pay interest on overpayments or assess interest on underpayments of the required amounts deposited as estimated antidumping duties. The interest provisions are not applicable to cash or bonds posted as estimated antidumping duties before the date of publication of the antidumping duty order. Interest shall be calculated from the date payment of estimated antidumping duties is required through the date of liquidation. The rate at which such interest is payable is the rate in effect under section 6621 of the Internal Revenue Code of 1954 for such period.

7. Upon assessment of antidumping duties, CBP shall require that the importer provide a reimbursement statement, as described in section 351.402(f)(2) of Commerce's regulations. The importer should provide the reimbursement statement prior to liquidation of the entry. If the importer certifies that it has an agreement with the producer, seller, or exporter, to be reimbursed antidumping duties, CBP shall double the antidumping duties in accordance with the above-referenced regulation. Additionally, if the importer does not provide the reimbursement statement prior to liquidation, reimbursement shall be presumed and CBP shall double the antidumping duties due. If an importer timely files a protest challenging the presumption of reimbursement and doubling of duties, consistent with CBP's protest process, CBP may accept the reimbursement statement filed with the protest to rebut the presumption of reimbursement.

8. If there are any questions by the importing public regarding this message, please contact the Call Center for the Office of AD/CVD Operations, Enforcement and Compliance, International

Trade Administration, U.S. Department of Commerce at (202) 482-0984. CBP ports should submit their inquiries through authorized CBP channels only. (This message was generated by OVIII:IG.)

9. There are no restrictions on the release of this information.

Alexander Amdur

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party